



Sanford City Council

City Council Meeting Minutes – April 16, 2013

The Sanford City Council met at 7:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, April 16, 2013. Those present were: **COUNCILORS:** Councilor Alan Walsh, Councilor Bradford J. Littlefield, Councilor Joseph Hanslip, Councilor Richard Wilkins, Councilor Ken Burgess, Councilor Maura Herlihy and Councilor Fred W. Smith. **CITY MANAGER:** Steven R. Buck **CITY STAFF:** Sherry Lord, Executive Assistant, Shirley Sheesley, Code Enforcement Officer, Jim Gulnac, City Planner, George Green, City Assessor, Thomas P Connolly Jr, Police Chief, Steve Benotti, Assistant Fire Chief, Jeff Rowe, Fire Chief, John Lavallee, Assistant Communications Director, Bill Tower, Communications Director and Ronni Champlin, Finance Director.

Mayor Herlihy called the meeting to order at 7:02 pm.

The session began with the Pledge of Allegiance followed by a moment of silence dedicated to the victims of the Boston Marathon Bombing.

Roll Call: Mayor Herlihy performs the Council Roll Call: Councilor Smith, present; Councilor Burgess, Absent w/notice; Councilor Wilkins, present; Councilor Walsh, present; Councilor Littlefield, present; Deputy Mayor Hanslip, present; Mayor Herlihy, present.

Minutes

Regular Meeting: April 2, 2013; Deputy Mayor Hanslip moved to approve, seconded by Councilor Wilkins. The City Council voted 6-0 to approve.

Mayor's Reports/City Council Sub-Committee Reports

City Manager's Report

Communications/Presentations

Water District/Sewer District Presentation – Mike Hanson & David Parent Discussed major work being done to Route 224. Work will begin on May 7th. Expect an 8 week construction period.

Trash Metering Presentation – City Manager, Steven Buck

Public Participation

Hazen Carpenter – Spoke about funding being cut from trails budget.

Public Hearings

The City Council will hold public hearings on the following:

1. An application for liquor license renewal for Smitty's Cinema Sanford, 1364 Main Street, Sanford, ME. Mayor Herlihy declared the public hearing open at 7:43pm. There was no one to speak for or against. The public hearing was declared closed at 7:43pm.
2. An application for liquor license renewal for AMVETS Post #3, 169 Lower School Street, Sanford. Mayor Herlihy declared the public hearing open at 7:44pm. There was no one to speak for or against. The public hearing was declared closed at 7:44pm.
3. An application for liquor license renewal for Hanna's Tavern LLC, 324 Country Club Rd RT 4, Sanford. Mayor Herlihy declared the public hearing open at 7:44pm. There was no one to speak for or against. The public hearing was declared closed at 7:44pm.
4. An application for liquor license renewal for Fresco Mexican Grill, 41 Washington Street, Sanford. Mayor Herlihy declared the public hearing open at 7:44pm. There was no one to speak for or against. The public hearing was declared closed at 7:45pm.

Consent Agenda

Mayor Herlihy sought comment or opposition on the following items. There was neither. The following items were approved.

- 13-56.01
1. An application for liquor license renewal for Smitty's Cinema Sanford, 1364 Main Street, Sanford, ME.
 2. An application for liquor license renewal for AMVETS Post #3, 169 Lower School Street, Sanford.
 3. An application 3 blanket letters for license to operate Games of Chance (1-Beano, 6- Sealed Tickets, 1-Daily Pools) for the AMVETS Post #3, 169 Lower School Street, Sanford.
 4. An application for liquor license renewal for Hanna's Tavern LLC, 324 Country Club Rd RT 4, Sanford.
 5. An application for liquor license renewal for Fresco Mexican Grill, 41 Washington Street, Sanford.

Old Business

None

New Business

- 13-57.02 Ordered, to approve the request of the Sanford Little League and Re/Max for an opening day program. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 6-0 to approve.
- 13-58.03 Ordered, to authorize amendments to the current Brady Sullivan Sanford Properties, LLC Contract zone. Jim Gulnac, City Planner and Eric Stone, Property Owner addressed the Council. Councilor Walsh moved to authorize amendments to the current Brady Sullivan Contract Zone with the expiration of 1 year from the date it is signed, seconded by Councilor Wilkins. The City Council voted 6-0 to approve.
- 13-59.04 Ordered, to accept a bid for Professional Consulting Services & Environmental Permitting Services for 11 Riverside Ave & 56 Washington Street from TRC Solutions of South Portland, ME. The bid amount is not to exceed \$2,400.00. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 6-0 to approve.
- 13-60.05 Ordered, to receive and take action on the Budget Committees recommendation for the FY13/14 Municipal and School Budget. Chairman Robert Stackpole and Vice-Chairman Tom Cote gave a presentation to the City Council. Kathy MacLeod asked what the Council is doing to keep her business here in Sanford/Springvale. City Manager Buck addressed the question. Councilor Walsh moved to table until April 30th to allow for review of the proposed recommendation from the budget committee and to specifically review and discuss WSSR-TV, Policy & Procedures for outside agencies, trails funding and Non-Union salaries, seconded by Councilor Wilkins. The City council voted 6-0 to table.
- 13-61.06 Ordered, to discuss and approve the Tax Acquired Property Policy. Councilor Walsh moved to approve, seconded by Councilor Littlefield. The City Council voted 6-0 to approve.
- 13-62.07 Ordered, to receive the introduction of a proposed Ordinance change to Chapter 2, Article II Canine Control and authorize the same to proceed to a First Read and Public Hearing. Police Chief Thomas Connolly explained the proposed ordinance. Councilor Walsh moved to receive, seconded by Councilor Wilkins. The City Council voted 6-0 to hold the public hearing and first read on April 30th.
- 13-63.08 Ordered, to receive the introduction of a two proposed Solid Waste Ordinances to provide for one of two proposed Trash Metering Programs The separate Ordinances provide for two program designs known as Pay as You Throw (PAYT) or More-in-Return (MIR) and authorize the same to proceed to a First Read and Public Hearing. Councilor Littlefield moved to

receive, seconded by Councilor Walsh. The City Council voted 6-0 to hold the public hearing and first reading on April 30th.

Council Member Comments

Councilor Smith: None
Councilor Burgess: None
Councilor Wilkins: None
Councilor Walsh: None
Councilor Littlefield: None
Deputy Mayor Hanslip: None
Mayor Herlihy: None

Future Agenda Items

Property Maintenance

Adjournment

Mayor Herlihy moved to adjourn at 9:45pm
Respectfully submitted by
Sherry A. Lord, Executive Assistant